



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

## **AGENDA**

## **REGULAR MEETING OF THE HOUSING COMMISSION**

### **DATE & TIME**

**Wednesday, August 17, 2005, 7:00 p.m.**

### **LOCATION**

Independence Plaza Ruth Rambeau Memorial Community Room  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda meeting. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

### **Public Participation**

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

## **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL** - Housing Commission

2. **CONSENT CALENDAR**

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

- 2-A. Minutes of the Housing Commission Regular Meeting held July 20, 2005. Staff recommends acceptance.
- 2-B. Draft Minutes of the Special Board of Commissioners meeting held August 2, 2005. These draft minutes are for information only.

3. AGENDA

- 3-A. Reporting Quarterly and Annual Police Activities. Staff recommends acceptance of this report and authorization to forward the annual statistics for the community-policing program to the Board of Commissioners.
- 3-B. Certification of Performance for Public Housing Assessment System (PHAS) for Esperanza only. Staff recommends that the Housing Commission approve the certification, by adopting the resolution authorizing the Chair to sign the certification and authorizing the Executive Director to submit the certification, resolution and supporting documentation.
- 3-C. Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for FY2004-2005. Staff recommends that the Housing Commission approve the certification requiring the Chair's signature, by adopting the attached resolution authorizing the Executive Director to submit the Certification, Resolution and supporting documentation to HUD.
- 3-D. Discussion on Policy for Posting Items on Housing Authority Properties. Staff recommends that the Housing Commission discuss this policy and give staff further directions so it may be formalized so the Commission can adopt a policy at the September 21, 2005 meeting.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print.
- \* Audiotapes of the meeting are available on request.
- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other

reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.